

**BOARD OF ALDERMEN
REGULAR MEETING**

AUGUST 16, 2004 AT 7:00 P.M.

ALDERMANIC CHAMBERS EAST

AGENDA

PUBLIC HEARING:

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/S:

EXECUTIVE SESSION/S

PUBLIC SPEAKING

APPROVAL OF MINUTES

◆Sheriff's Call Meeting: THURSDAY, FEBRUARY 26, 2004

RECEIPT OF CLAIMS

LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

RECESS

1. Attorney Dawn E. DeSantis
Office of Corporation Counsel

Re: Request for temporary restriction of pedestrian access by the State DOT.

Referred to the Land Committee

2. AFSCME
CT Council 4
Local 353 Blue Collar Union

Re: Notification of the appointment of John Grendzinki as a steward to the Blue Collar Union.

Received and placed on file

3. Josephine Towers Apartments
Mr. P.G. "Phil" Swanson, et al
24 Union Street

Re: Issues of police protection in the vicinity of Josephine Towers.

Referred to the Public Safety Committee

4. Carrie A. Swain, Clerk
Board of Education

Re: Request for review and approval of the following change orders with Gar-San Corporation with reference to Phase 1 of the Fire Code Improvement Projects:

*Sprague ~ \$234.40
Bunker Hill ~ \$25,742.00
Driggs ~ \$7,726.96*

Referred to the Intergovernmental Committee

5. Albert M. Valerioti
186 Bouley Avenue

Re: Correspondence concerning the US Army Reserve Center on Lydia Street and Regional Fire Schools.

Referred to the Public Safety Committee

6. Antoinette Spinelli
Town Clerk

Re: Submittal of the Annual Report of the Town Clerk's Office for FY 2003/04.

Received and placed on file

7. George F. Flaherty, Jr.
City Clerk

Re: Submittal of the Annual Report of the City Clerk's Office for FY 2003/04.

Received and placed on file

8. Patrick Jones,
Director of Finance
Louis Guastaferrri,
Manager of Accounting and Reporting

Re: Submittal of the Capital Funds and Special Revenue status reports for the quarter ending 3/31/04.

Referred to the Finance Committee

9. J. Emmett McSweeney
Bronson
Senior Librarian

Re: Submittal of the Annual Report of the Silas Library for FY 2003/04.

Received and placed on file

10. Beverly Armatino, Secretary
Civil Service Commission

Re: Requesting approval of the new job specification for Hazardous Materials Coordinator with a salary range of **\$55,000 ~ \$65,000**.

Referred to the Personnel Committee

11. Maurice B. Mosley, Esq.
Office of the Corporation Counsel

Re: Request for reduction or dropping of interest on car taxes.

Referred to the Finance Committee

12. James A. Sequin, AICP
City Planner

Re: Request for approval of a Subdivision Plan entitled "Prepared for Michael Burns - Yale Street".

Referred to the Land Committee

13.

James A. Sequin, AICP
City Planner
- Re:

Request for approval of a Subdivision Plan entitled “Subdivision Plan - Chase River Commons, LLC”.

Referred to the Land Committee

14.

Joseph P. Yamin
Yamin & Grant, LLC
- Re:

Request for partial discontinuance of a paper street known as Lakeside Boulevard East.

Referred the Land Committee

15.

Michael J. Jarjura
Mayor, City of Waterbury
- Re:

Correspondence confirming the appointment of the following individuals as nominated by the Town Committees to serve on the Library Board of Agents, with terms to expire **7-4-10**:

**Nelson Hart
Katherine Upson
Phillip Benevento**

Received and placed on file

16.

Frank Locke Sr.
WTBY Black Democratic Club
- Re:

Invitation to the Waterbury Black Democratic Club’s Annual Awards Luncheon. To be held on 9/11/04.

Received and placed on file

17.

Jose Lebron
Fiscal Manager
Police Department
- Re:

Submittal of an agreement between the Police Department and Marshall K. Robinson for forensic investigation services for 7/1/04 through 6/30/05, in the amount of **\$50,700.00**.

Referred to the Intergovernmental Committee

18.

Attorney Dawn E. DeSantis
Corporation Counsel
- Re:

Response to a request by the Board relative to ownership and responsibility of a sewer line on Mattson Court.

Referred to the Land Committee

19.

Beverly Armatino, Secretary
Civil Service Commission
- Re:

Requesting approval of the new job specification for Librarian IV with a salary range of **\$50,000 ~ \$65,000**.

Referred to the Personnel Committee

20.

Beverly Armatino, Secretary
Civil Service Commission

Re:

Requesting approval of the new job specification for Accountant III with a salary range of **\$45,000 ~ \$55,000.**

Referred Refer to the Personnel Committee

21.

Beverly Armatino, Secretary
Civil Service Commission

Re:

Requesting approval of the new salary range for Assistant Assessor, **\$41,000 ~ \$51,000.**

Referred to the Personnel Committee

22.

Board of Public Works

Re:

Recommendation to the Board regarding the new Proposed layout and discontinuance of a portion of Sowen Street.

Referred to the Land Committee

23.

JoAnn S. Genovese
Business/Financial Analyst
NVDC

Re:

Requesting preliminary conditional approval of personal property tax abatements under the ITZ program. Said application is for Sypixx Network, Inc., located at 108 Bank Street.

Referred to the Finance Committee

24.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Request for removal of the following individuals from consideration of appointment:

Ellen Barrett ~ Public Health
Rustem Demiraj ~ Litter Control & Beautification
Carol Moriarty ~ Litter Control & Beautification
Dan Grasso ~ Freedom of Information Advisory

Referred to the Personnel Committee

25.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of **Michael Ptak** to the Litter Control & Beautification Commission. Term shall expire **12-31-07.**

Referred to the Personnel Committee

26.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of **Avery Gaddis** to the Zoning Commission. Term shall expire **12-31-07.** To fill the unexpired term of **Andrew Gwiazdoski.**

Referred to the Personnel Committee

27.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of the following individuals to the Board of Ethics:

George Flaherty, Sr., term shall expire 7-31-08
Elizabeth Corbett, term shall expire 7-31-06

Referred to the Personnel Committee

28.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of **Richard Zappone, Jr.** to the Zoning Board of Appeals. Term shall expire **12-31-05.**

Referred to the Personnel Committee

29.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of **Ronald Napoli** to the Litter Control & Beautification Commission. Term shall expire **12-31-05.**

Referred to the Personnel Committee

30.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of the following individuals to the Library Board of Agents:

Charles Monagan, term shall expire 7-4-10
Brian Murphy, term shall expire 7-4-06

Referred to the Personnel Committee

31.

Deborah Wachtel, Paralegal
Corp. Counsel’s Office

Re:

Requesting approval of an agreement between the City and Northeast Financial Management Associates, LLC - Personal Property Tax.

Referred to the Intergovernmental Committee

32.

Carrie A. Swain, Clerk
Board of Education

Re:

Request for review and approval of a 3-year contract with Siemens Building Technologies, Inc. for “Maintenance of Energy Management” at the Waterbury Arts Magnet School Complex.

Referred to the Intergovernmental Committee

33.

Nannette Mullen
aka Michelle Jones 174405

Re:

Correspondence concerning issues that she’s had with the Office of the Tax Collector.

Referred to the Finance Committee

34. George F. Flaherty, Jr.
City Clerk

Re: Notice that a petition has been circulated and filed relative to the Board’s amended vote authorizing bonding for Phase I of the School Facilities Project.

Referred to the Finance Committee

35. Ofelia F. Matos
Budget Director

Re: Submittal of the Monthly Financial Report for the City of Waterbury for June 2004.

Referred to the Finance Committee

36. Michael J. Jarjura
Mayor, City of Waterbury

Re: Appointment of **Anabela Jesus** to the Inland Wetlands Commission. Term shall expire **12-31-07**. To fill the unexpired term of **Meghan Griffin**.

Referred to the Personnel Committee

37. Ofelia F. Matos
Budget Director

Re: Mayor’s proposed Capital Budget for Fiscal Year ending June 30, 2005.

MOTION: Refer to the Finance Committee

38. Frederick W. Krug
Matzin, Krug & Danen, P.C.
76 Center Street
Representing 84-Waterbury, LLC

Re: Correspondence pertaining to property located at 1249 West Main Street, Assessor’s Map No. 315, Block No. 42 and Lot No. 17.

MOTION: Refer to the Land Committee

STANDING COMMITTEES:

OLD BUSINESS:

1. JoAnn S. Genovese
Fiscal/Business Development Assistant
NVDC

Re: Requesting final approval of real property tax under the ITZ program. Said real property tax abatement is being requested by Circa Bistro, LLC. **[Received on 10-25-01 and referred to the Tax Committee. referred to Finance Committee 1-5-04.]**

2. Chairman Michael Ptak
Litter Control & Beautification
- Re:** Request for approval of the new ordinance and ordinance changes as approved by the Litter Commission Control & Beautification Commission. **[Received on 2-13-03 and referred to the Charter Revision ~ Ordinance Committee.]**
3. Alderman Larry Butler
- Re:** Resolution to request a public hearing 3-22-04 at 6:45 p.m. for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts. **[Referred to the Community Development Committee 2-27-04. Action: PUBLIC HEARING SET FOR 3-22-04 @ 6:45 P.M.]**
4. Kate Cavanaugh-Forte, Esq.
Smith & D'Angelo, L.L.C.
- Re:** Submittal, on behalf of Robert D'Angelo, of a the layout and discontinuance of a portion of Sowan Street. **[Received on 3-26-04 and referred to the Land Committee. Forwarded to the Board of Public Works and Bureau of Assessment for reports 4-7-04].**
5. Robert Ritz, C.H.E.
President & Chief Executive Officer
St. Mary's Hospital
- Re:** Requesting the abandonment of the following City streets for the safety of its customers and to enhance its campus:
- Scovill Street from the intersection of So. Elm to the intersection of Baldwin Street and;
 - Cole Street from the intersection of So. Elm to the intersection of Scovill and Franklin Streets.
- [Received on 3-26-04 and referred to the Land Committee. Forwarded to the Board of Public Works and Bureau of Assessment for reports 4-7-04].**
6. Andre Williams
c/o Kellie Ruffin
- Re:** Request for reduction or dropping of interest on car taxes due because of an incorrect name and address in the records. **[Received on 5-24-04 and referred to the Finance Committee.]**
7. Alderman Laura Nesta
- Re:** Submittal of a Resolution requesting that Corporation Counsel Craig Sullivan complete the review on the Draft Ordinance developed by Litter Control & Beautification Chairman Michael Ptak, former Corporation Counsel Theresa Caldarone and members of the current administration. Said

Resolution requests that Mr. Sullivan return a finalized ordinance to this Board no later than July 12, 2004 (*the first aldermen meeting in July 2004*) to enable the Board to set a public hearing.
[Received on 6-21-04 and referred to the Charter Revision/Ordinance Committee.]

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| 8. James McKenney
272 Beacon Hill Drive
Cheshire, CT 06410 | Re: Correspondence regarding a 10-acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has not received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter. [Received on 6-21-04 and referred to the Finance Committee.] |
| 9. Michael J. Jarjura, Mayor
City of Waterbury

2004 | Re: Possible review and approval of the stipulated labor agreement between the City of Waterbury and Firefighters Local 1339, IAFF for Fiscal Years ~ 2008. [Received on 6-21-04 and referred to the Intergovernmental Committee.] |
| 10. Alderman Cicero Booker, Jr. | Re: Resolution #2 ~ Authorization of Bonding for the School Facilities Project. [Received on 6-21-04 and referred to the Finance Committee.] |
| 11. Michael J. Jarjura
Mayor, City of Waterbury | Re: Appointment of the following individual to the Human Rights Commission:

Nelsida Collado, term shall expire 12-31-05

[Received on 7-12-04 and referred to the Personnel Committee.] |
| 12. Ralph Sonny
72 Birch Street | Re: Request for the Board to vote on the repair or replacement of Mattson Court. [Received on 7-12-04 and referred to the Land Committee.] |
| 13. Michael J. Jarjura
Mayor, City of Waterbury | Re: Appointment of the following individual to the Board of Public Health:

Ellen Barrett, term shall expire 12-31-05

[Received on 7-12-04 and referred to the Personnel Committee.] |

14.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of the following individuals to the
Freedom of Information Advisory Board:

Hector Riollano, term shall expire 12-31-07
George Stambouloglou, term shall expire 12-31-05
Steven Giacomi, term shall expire 12-31-05
Daniel Grasso, term shall expire 12-31-07
Elizabeth Brown, term shall expire 12-31-05
Laurie Russo, term shall expire 12-1-05
Melissa Petro, term shall expire 12-31-05

[Received on 7-12-04 and referred to the
Personnel Committee.]

15.

Michael J. Jarjura
Mayor, City of Waterbury

Re:

Appointment of the following individuals to the
Litter Control & Beautification Commission:

Diane Johnson, term shall expire 12-31-07
Monroe Webster, term shall expire 12-31-05
Martin Misset, term shall expire 12-1-05
Jessica Morea, term shall expire 12-31-05
Rustem A Demiraj term shall expire 12-31-07
Bernadine Orintas, term shall expire 12-1-07
Carol Moriarty, term shall expire 12-31-05

[Received on 7-12-04 and referred to the
Personnel Committee.]

NEW BUSINESS

ADJOURNMENT

GFFJr./amk